

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING A PAYMENT IN THE AMOUNT OF \$360,000 FOR
WINDY GAP CARRIAGE CHARGES TO THE MUNICIPAL
SUBDISTRICT OF NORTHERN COLORADO WATER CONSERVANCY
DISTRICT**

WHEREAS, the Town has incurred Windy Gap Carriage charges associated with water rights to the Municipal Subdistrict of the Northern Colorado Water Conservancy District in the amount of \$360,000; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to authorize the payment of \$360,000 for Windy Gap Carriage charges to the Municipal Subdistrict.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Town's payment to the Municipal Subdistrict of the Northern Colorado Water Conservancy District in the amount of \$360,000 for Windy Gap Carriage charges is hereby authorized.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk